

Ref. No.: SECY/S-16/2019

9th August, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

SUB: INTIMATION UNDER REGULATION 29(1)(D) OF SEBI (LODR) REGULATIONS, 2015.

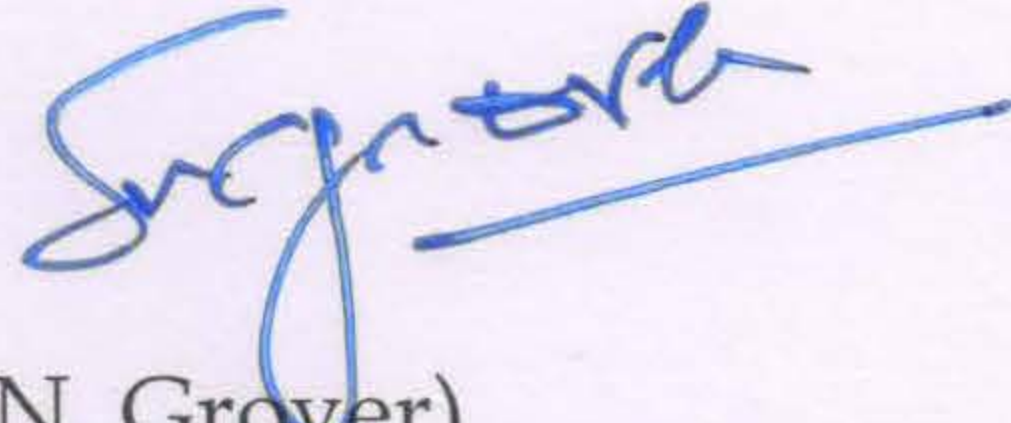
Dear Sir/Madam,

This is in furtherance to our letter dated 1st August, 2019, informing your good office about the Board Meeting which is scheduled to be held on Monday, 12th August, 2019 (inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2019) and in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal for raising of funds by way of issue of Equity Shares through Preferential Allotment in compliance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, as amended and the Companies Act, 2013, subject to the receipt of shareholder's approval.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Previously known as Ansal Housing & Construction Limited)


(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055



Ansal Housing Limited

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001, Ph.: 91-11-23317466, 23315108

Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P.-201010, Ph.: 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

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01st August, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 12th August, 2019 at Ansal Plaza Mall, 02nd Floor, Sector-1, Vaishali, Ghaziabad (U.P.)-201010** to consider and approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2019.

In terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and further to our earlier intimation dated 01st July, 2019, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 01st July, 2019 and shall remain closed upto closing of business hours of 14th August, 2019.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(Previously known as Ansal Housing & Construction Limited)

(S.N. Grover)

Addl. V.P. & Company Secretary

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